

**ARKANSAS DEPARTMENT OF HEALTH AND HUMAN SERVICES
STATE INSTITUTIONAL SYSTEM BOARD**

CONFERENCE CALL

**Monday, January 22, 2007
3:00 p.m.**

The DHHS State Institutional System Board held a Conference Call Meeting on Monday, January 22, 2007.

Members Present on the Call:

Bonnie Coates, Chairman
Micheal Burden, Vice-Chairman
Clara Ferron
Stephen Foti
Trudi Ramsey

DHHS Staff Present on the Call:

Rich Rosen, Attorney, Office of Chief Counsel
Pam Lambert, Assistant to the DHHS Director

The meeting was called to order at 3:02 p.m. by Ms. Coates.

Mr. Rosen said this meeting is being called by the Chair based upon conversations he has had with Ms. Coates as well as the Board Members on the call. He said that at the last Board meeting the Board approved to convey certain property that was recited in a deed to Entergy for the purpose of building a substation to power the new state hospital and the UAMS hospital and probably some other buildings, too. Mr. Rosen said what has turned out is that we would have to go thru some procedures to convey the land, and there is really no statutory procedure that allows us to do what we would like to do. He said he, therefore, recommends – and Entergy has agreed to it -- is to instead of conveying the land to them to convey them an easement in perpetuity for this exact same property and to give them an easement of egress and ingress. He said the legal descriptions are all the same as in the deed that was already approved. All we are doing is giving them an easement to the property – an exclusive easement – instead of conveying it to them.

Mr. Burden made a motion to allow the easement. Ms. Ramsey seconded the motion. The motion passed unanimously.

Mr. Burden made a motion that the easement may be signed by the Board Chairman. Mr. Foti seconded the motion. The motion passed unanimously.

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Mr. Rosen expressed his appreciation to the Board.

There being no further business, the meeting adjourned at 3:05 p.m.

Respectfully Submitted:

Mark Tripp, Secretary